Town Meeting Warrant Town of Lamoine State of Maine

Hancock, ss.

To: Jennifer Kovacs, Town Clerk, Town of Lamoine, Maine

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Lamoine, in said county, qualified by law to vote in town affairs, to meet at the Lamoine Consolidated School Gym in said town on Wednesday, September 19, 2007 at 7:00 PM then and there to act on articles 1 through 3, all of said articles being set out below, to wit:

- 1. To choose a moderator to preside over said meeting
- 2. To see if the Town will vote to authorize the Selectmen on behalf of the Town to lease to Portland cellular Partnership, d/b/a/ Verizon Wireless ("Verizon") land adjacent to the former town landfill on town owned land at Tax Map 1 Lot 58, on such terms as the Selectmen deem advisable, for the erection of a communications tower.

Description: Verizon's preliminary proposal is to install a tower on a 100' x 100' leased lot owned by the Town. This agreement will allow co-location and eliminate a current "dead spot" for wireless reception in the Town of Lamoine, and provide rental payments to the Town of Lamoine

3. To see what sum the town will appropriate from the Capital Improvements Fund to add to those funds previously appropriated for the purpose of constructing a memorial to Veterans. (*The Selectmen recommend an additional \$5,000*)

Voting on articles 1 through 3 will take place in open town meeting at the Lamoine Consolidated School beginning at 7:00 PM on Wednesday, September 19, 2007. The Registrar of Voters will accept new voter registrations on said date between 10AM and 4PM at the Lamoine Town Hall, 606 Douglas Hwy., Lamoine, ME. A person who is not registered as a voter in the Town of Lamoine may not vote at any town meeting.

Signed at the Town of Lamoine August 23, 2007

/s/ S. Josephine Cooper

/s/ Chris Tadema-Wielandt

/s/ Cynthia Donaldson

The Lamoine Board of Selectmen, Municipal Officers of the Town of Lamoine

/s/ Richard Fennelly, Jr.

/s/ Brett Jones